

Information Technology Resource Management Council (ITRMC)

August 25, 2004, Meeting Synopsis

Approved by Council December 9, 2004

The following actions were taken by the Information Technology Resource Management Council at its meeting held August 25, 2004, 8:35 to 11:40 a.m., East Conference Room, Joe R. Williams Building, 700 W. State St., Boise, Idaho.

Members/Designates Present:

Pam Ahrens, Chair, and Director, Department of Administration

Hal Bunderson, Idaho State Senate

Col. Dan Charboneau, Director, Idaho State Police

David Ekern, Director, Idaho Transportation Department

Ken Harward, Executive Director, Association of Idaho Cities

Keith Johnson, State Controller (*via teleconference call*)

Gary Stivers, Executive Director, Board of Education

Steve Wilson, Information Services Manager, State Tax Commission

Designates – Dan Goicoechea, Office of the State Controller

Rich Mincer, Department of Education

C. E. Wright, Department of Health and Welfare

Approved:

- June 30, 2004, ITRMC Meeting Minutes
- Revision of the following: ITRMC IT Policy 5020; and IT Enterprise Standards 2100, 2510, 3110, 3120, 3220, 3510, and 3530
- No revision of the following: IT Enterprise Standards 3130, 3520, 3540, 3550, 5110, and 5120
- Idaho Public Television's request for exemption from ITRMC IT Enterprise Standard 2100

Reports, Updates, and Major Discussion Items:

The Council:

- Was presented information in relation to privacy and protecting the information of Idaho's citizens.
 - Gary Payne gave an overview of the Department of Health and Welfare's privacy program.
 - Kevin Iwersen of the ITRMC Staff briefed the Council on other privacy issues, offering some direction the state should consider, particularly in light of increased identity theft risk.
 - Michael Ciscell, Department of Water Resources, presented recommendations for the display and distribution of personal information with digital parcel data.
- Was provided, by David Ekern, an executive overview of a transformation process taking place at the Idaho Transportation Department.
- Was given updates on State IT Strategic Plan implementation, including committee and Statewide Interoperability Executive Council reports.
- Was advised the 2005 Digital Government Boot Camp was scheduled for May 17.